IN THE UNITED STATES DISTRICT COURT FOR THE NORTHER DISTRICT OF ILLINOIS EASTERN DIVISION

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)
) Case No. 1:07-cv-6894
) Judge Joan H. Lefkow
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)
) Jury Trial Demanded

PLAINTIFFS' MOTION TO DISMISS DEFENDANTS' COUNTERCLAIM FOR LACK OF SUBJECT MATTER JURISDICTION, OR, IN THE ALTERNATIVE, FOR FAILURE TO STATE A CLAIM

Plaintiffs, through counsel, respectfully request pursuant to Federal Rule of Civil Procedure 12(b)(1) that the Court dismiss Defendants' Counterclaim for lack of subject matter jurisdiction under section 502(a)(3) of ERISA, 29 U.S.C. § 1132(a)(3), or, in the alternative, for failure to state a claim pursuant to Rule 12(b)(6). The grounds for this motion are more fully set forth in the accompanying memorandum in support.

Respectfully submitted,

CORNFIELD AND FELDMAN

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Dated: March 21, 2008

By: Robert Alexander, Esq. Todd E. Edelman, Esq.

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

Stephen A. Yokich, an attorney, hereby certifies that on March 21, 2008, he caused the foregoing Plaintiffs' Motion To Dismiss Defendants' Counterclaim for Lack of Subject Matter Jurisdiction, or, in the Alternative, for Failure To State a Claim to be filed electronically with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Mark E. Schmidtke, Esq.
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and further certifies that on March 21, 2008, he caused the same document to be served upon the following nonregistered participants by U.S. Mail, first-class postage prepaid and addressed as shown below:

None.

/s/ Stephen A. Yokich Stephen A. Yokich